

10-03-91 THURSDAY, OCTOBER 3, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

10-03-91.1 HEARINGS

4-VOTE

10-03-91.1.1 5 1.

Hearing on resolution to condemn certain property for the improvement of

Whites Canyon Road/Via Princessa, City of Santa Clarita (5). CONTINUE TO OCTOBER 24, 1991 AT 9:30 O'CLOCK A.M. AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO ACCELERATE NEGOTIATIONS ON THIS MATTER

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

3-VOTE

10-03-91.1.2 3 2.

Purchase of property at 4264 E. Whittier Blvd., East Los Angeles (1), in amount of \$121,000, for the El Camino Real Library. MAKE A FINDING THAT PURCHASE OF PROPERTY IS NEEDED FOR FUTURE PUBLIC USE, NAMELY, TO HOUSE THE

PUBLIC LIBRARY AND OTHER GOVERNMENTAL SERVICES; CONSUMMATE SAID PURCHASE AND INSTRUCT CHAIRMAN TO SIGN ESCROW INSTRUCTIONS UPON PRESENTATION; AUTHORIZE AUDITOR-CONTROLLER TO DRAFT WARRANT FOR PURCHASE PRICE AND RELATED COSTS TO ESCROW COMPANY DESIGNATED BY THE DIRECTOR OF INTERNAL SERVICES

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

10-03-91.1.3 4 3.

Hearing on annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 368, Petition 92-30, Santa Fe Springs area (1). ADOPT RESOLUTION ORDERING ANNEXATION OF TERRITORY AND FORMATION OF IMPROVEMENT ZONE 368; APPROVE LOAN FROM ROAD FUND TO IMPROVEMENT ZONE 368 AND INSTRUCT AUDITOR-CONTROLLER TO TRANSFER SAID LOAN AND ESTABLISH AN APPROPRIATION IN AMOUNT OF \$802.00

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

10-03-91.1.4 12 4.

Hearing on establishment of Community Facilities District No. 5, Rowland Heights area (4), to authorize the levy of a special tax and to issue bonds secured by such special tax to finance certain public facilities for the benefit of such Community Facilities District; also consideration of a funding and acquisition agreement between Community Facilities District (CFD) No. 5 of the County and the Lusk Company, for acquisition of various public facilities in a proposed development known as the Ridgemoor Development, Rowland Heights area (4); authorize Director to prepare and approve a joint community facilities agreement between CFD No. 5, and the Rowland Water District; also authorize Director to prepare and approve reimbursement agreements between CFD No. 5, and various public utility companies. ADOPT RESOLUTION ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 5 OF THE COUNTY OF LOS ANGELES; ALSO APPROVE AND INSTRUCT CHAIRMAN TO SIGN THE FUNDING AND ACQUISITION AGREEMENT BETWEEN CFD NO. 5 AND THE LUSK COMPANY FOR ACQUISITION OF VARIOUS PUBLIC FACILITIES IN A PROPOSED DEVELOPMENT KNOWN AS THE RIDGEMOOR DEVELOPMENT IN THE ROWLAND HEIGHTS AREA; AUTHORIZE DIRECTOR OF PUBLIC WORKS TO PREPARE AND APPROVE A JOINT COMMUNITY FACILITIES AGREEMENT BETWEEN CFD NO. 5 AND THE

ROWLAND WATER DISTRICT AND TO PREPARE AND APPROVE REIMBURSEMENT AGREEMENTS

BETWEEN CFD NO. 5 AND VARIOUS PUBLIC UTILITY COMPANIES; ALSO, INSTRUCT THE

DIRECTOR OF PUBLIC WORKS TO COORDINATE A TASK FORCE CONSISTING OF REPRESENTATIVES FROM REGIONAL PLANNING, PUBLIC WORKS, PARKS AND RECREATION, THE COUNTY COUNSEL, THE COUNTY LIBRARY, THE TREASURER AND TAX COLLECTOR AND OTHER APPROPRIATE DEPARTMENTS TO FORM AN INTERDEPARTMENTAL TASK FORCE AND REPORT BACK IN 60 DAYS ON WHAT IS CURRENTLY BEING FINANCED UNDER MELLO-ROOS AND WHAT COULD BE DONE IN THE FUTURE TO BENEFIT THE COUNTY; AND ORDER THAT ALL FUTURE MELLO-ROOS PROJECTS ARE TO HAVE A REPORT

FROM THE TASK FORCE ON THE PROPOSED DISTRICT'S BENEFITS TO THE COUNTY

Absent: Supervisor Kenneth Hahn

Vote: Unanimously carried

10-03-91.1.5 6 5.

Hearing on a proposed refunding of tax-exempt financing undertaken by the City of Los Angeles in 1985, to benefit San Pedro Peninsula Hospital and issuance of certificates of participation, in amount not to exceed \$30 million, and execution of purchase agreement to provide for financing the facility. ADOPT RESOLUTION APPROVING AN INSTALLMENT PURCHASE FINANCING TO BE UNDERTAKEN BY THE CITY OF LOS ANGELES TO BENEFIT SAN PEDRO
PENINSULA HOSPITAL

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

10-03-91.1.6 7 6.

Hearing on a proposed amendment to the County Code, Title 22 - Planning and Zoning, relating to the modification of rights-of-way for Pearblossom and Sierra Highways (Antelope Valley) (5). ADOPT RECOMMENDATION OF REGIONAL PLANNING COMMISSION; APPROVE THE NEGATIVE DECLARATION

DETERMINING

THAT SUCH AMENDMENT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND ADOPT ORDINANCE NO. 91-0128

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

10-03-91.1.7 2 7.

Combined hearing on the following zoning applications, to develop a general store, offices, retail plant nursery and appurtenant facilities, located on the northerly side of Lancaster Road easterly of the intersection of Lancaster Road and Three Points Road, Antelope Valley

West

Zoned District, applied for by JR & Company: (Appeal from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 7, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone and No Local Plan Amendment
Case No. 88-191-(5), from A-1-2 1/2 to C-2-DP;
and No Amendment to the Land Use Policy Map of
the Antelope Valley Areawide Plan from N-1 to C

Conditional Use Permit Case No. 88-191-(5)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

10-03-91.1.8 8 8.

Combined hearing on the following zoning applications, to allow development of a 37,000 square foot commercial building plus a 14,630 square foot site set aside for a restaurant/bank, located on the northerly side of West Avenue L approximately 300 feet west of North 45th Street West, Quartz Hill Zoned District, applied for by Joe Childs: (Appeal from Regional Planning Commission's denial) APPROVE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; DENY THE APPEAL ON LOCAL PLAN AMENDMENT CASE NO. 90-302-(5); APPROVE ZONE CHANGE CASE NO. 90-302-(5) FOR C-3-DP ZONING ON ONLY THE SOUTHERLY 2.5 ACRES; INDICATE INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 90-302-(5) FOR THE SOUTHERLY 2.5 ACRES SUBJECT TO CONDITIONS; AND INSTRUCT COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AND FINDINGS AND CONDITIONS OF APPROVAL

No Change of Zone and No Local Plan Amendment Case No. 90-302-(5), from R-1-10,000 to C-3-DP; and No Amendment to the Land Use Policy Map of the Antelope Valley Areawide Plan from N-2 to Commercial

Conditional Use Permit Case No. 90-302-(5)

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

10-03-91.1.9 9 9.

Hearing on Zone Change Case No. 91-032-(5), from A-1-2 to A-2-2, to allow the continued operation of an existing dog kennel located approximately 600 feet east of 170th Street East on the north side of Avenue R, Antelope Valley East Zoned District, petitioned by Linda Storsteen.
APPROVE ENVIRONMENTAL DOCUMENTATION AND APPROVE CHANGE IN ZONE TO A-2-2 AND ADOPT ORDINANCE NO. 91-0129Z

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

10-03-91.1.10 10 10.

Combined hearing on the following zoning applications, to create two single family lots on 2.21 acres, located on the southeast corner of Haskell Canyon Road, Newhall Zoned District, applied for by ESCO:
(Appeal
from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 7, 1991 AT 9:30 O'CLOCK A.M.

Conditional Use Permit Case No. 90-534-(5)

Tentative Parcel Map Case No. 22813-(5)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-03-91.1.11 11 11.

Combined hearing on the following zoning applications, to create four single family lots on 80 acres, within a designated Significant Ecological Area, located approximately 1/2 mile southeast of Godde Hill Road, between Elizabeth Lake Road and the California Aqueduct in the Ritter Ridge area, Leona Valley Zoned District, applied for by Carroll & Lange, Inc.: (Appeal from Regional Planning Commission's approval) CONTINUE TO OCTOBER 24, 1991 AT 9:30 O'CLOCK A.M.

Conditional Use Permit Case No. 88-537-(5)

Tentative Parcel Map Case No. 20047-(5)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-03-91.1.12 13

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for
Supervisor Dana

Sadae Iwatake

Supervisor Dana

Rosina Esinger
Lawrence G. Glassmaker
George P. Marler, Sr.

Supervisor Antonovich

Helen Yen Fong

Meeting adjourned following Board Order No. 13.

Next meeting of the Board: Tuesday morning, October 8, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 3, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
